

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

May 18, 2004

PRESENTATIONS/INTRODUCTIONS

Chairman Wilson will be presenting the Honorable Krystyna Tokarska-Biernacik, Consul General of the Republic of Poland

CONSENT

18. Revised Title to read:
Sheriff-Coroner- Approve *termination continuance* of emergency action originally approved on 3/16/04 and make appropriate findings pursuant to Public Contract Code Section 22050 (e)(1) for emergency replacement of water softener system, Intake Release Center; set review to determine continuing need for emergency action for 5/25/04, 9:30 a.m., and every 14 days thereafter- District 1 (~~4/5 vote~~) (Continued from 3/16/04, Item 36; 3/30/04, Item 41; 4/20/04, 40; 5/4/04, Item 12)

DISCUSSION

31. Revised Title to read:
Probation - Adopt resolution approving grant agreement 119-98 with State Board of Corrections for Youth Leadership Academy project, Juvenile Hall, 5/21/99 - 12/31/05 (\$8,444,770); designate Chief Probation Officer as construction administrator, Auditor-Controller as project financial officer and Chief Deputy Probation Officer as project contact; and approve amended master position control - District 3
32. Continued to 5/25/04, 9:30 A.M.
33. Revised Title to read:
Clerk-Recorder - Approve agreement with Data Tree LLC for purchase of real estate transaction images and approve budget adjustments - All Districts (4/5 vote)
34. Continued to 5/25/04, 9:30 A.M.
36. Revised Title to read:
County Executive Office - Adopt resolutions of intention to establish Community Facilities District No. 2004-1 (Ladera Ranch); incur bonded indebtedness (\$85 million); make appropriate findings, set public hearing for 6/29/04, 9:30 a.m.; amend Orange County Public Finance Program Policy Statement and Applicant Information Package; and authorize Financial Advisor to prepare Policy Compliance Report - District 5

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 18, 33 & 36

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S u p p l e m e n t a l I t e m (s)

- S39A. **Chairman Wilson** – Adopt resolution recognizing The Healthcare Foundation for their commitment to promoting healthcare access to the community